



Governor's Youth Commission Meeting Minutes

January 11, 2008
3:30 P.M. – 6:00 P.M.
Casa de los Niños
1101 N 4th Avenue
Tucson, AZ 85705

A general meeting of the Governor's Youth Commission (GYC) was convened on January 11, 2008 at Casa de los Niños, 1101 North 4th Avenue, Tucson, AZ 85705. Notice having been duly given. Present and absent were the following members of the Governor's Youth Commission:

Members Present		
Ashley Applebee	Kunal Mangal	Sarah Poplin
Alice Cai	Ty McBride	Smitha Ramakrishna
Andres Cano	Brandon McClelland	Casey Rice
Trent Dale	Aaron McGuire	Kimberly Roland
Alison Goulder	Alexis McKenzie	Branden Shipley
Yasmine Hafiz	Sabra Nuel	Nilo Thomas
Pranav Kelkar	Hannah Nunez	Abigail Wells
Basil Latif	John Owens	Adam Zeldin
Natalie Lucas	Patrick Phelps	

Staff/Guests Present	Members Absent
Christopher Bodington	Andrew Conlogue
Lindsey Ashmore	Hannah Hunter
Briana Kreibich	Reyna Kontos
Regeanna Mwansa	Amber McKenzie
Kim Briamonte	Patrick McNeel
Fernando Shipley	Alysha Rivera
	Anthony Rivera
	Vicki Peng
	June Yoon

A. Call to Order

Kimberly Roland called the meeting to order at 3:45 P.M. with twenty-five (25) members present, four (4) staff and two (2) guests.

B. Welcome and Introductions

Christopher Bodington welcomed the committee members and asked each member to introduce himself/herself.

C. Review of Agenda

Ty McBride reviewed the agenda with the committee members.

D. Icebreaker

Commissioners Smitha Ramakrishna and Natalie Lucas led an icebreaker activity. They broke the commissioners up into groups by asking them questions concerning their areas of interest. Once into groups, commissioners were instructed to join hands and untangle themselves without letting go. The aim of the activity was to encourage dialogue and engage the commissioners in a teambuilding exercise.

E. Robert Rules of Order Review

Adam Zeldin reviewed the basics of Robert Rules of Order with the commissioners, giving an overview of how to conduct a meeting. Instructions Adam used included how to address the chair, how to begin a motion, how to make amendments to a motion, and how to vote.

F. Review of October Meeting Minutes

Vice Chair Ty McBride requested a review of the October 10, 2007 meeting minutes.

Adam Zeldin moved to accept the Meeting Minutes as they were. Natalie Lucas seconded the motion. With no further discussion, the motion passed unanimously with twenty-five (25) ayes, zero (0) nays and zero (0) abstentions. **(08.01.01)**

G. UAD Review

Kim Briamonte, Manager of the Department of Public Policy & Training at Pima Prevention Partnership (PPP), reviewed underage drinking statistics and data related to GYC projects with the commissioners. Kim divided the participants into two groups (Psychedelic Banana Boat to Heaven and The Winning Team) which competed against one another in a Jeopardy-style game. Each group was awarded points for answering questions correctly. Psychedelic Banana Boat to Heaven won the competition.

H. ARMPY Update

Christopher Bodington, Adam Zeldin and Abigail Wells gave an update on the Alcohol Retailer Mapping in Proximity to Youth (ARMPY) grant. Christopher explained the grant making process, and outlined how and when the ARMPY grant was released. Adam and Abigail then reported on the grant review meeting held at the State Capitol on October 11, 2007. The commissioners explained the review process, the amount of funding that was awarded to each subgrantee, and why one organization was declined. Finally, they described in detail how each subgrantee would implement their respective projects.

I. Media Campaign Update

Commissioners Nilo Thomas and Sabra Nuel gave an update on the underage drinking prevention media campaign, *Draw the Line*. The commissioners reviewed the campaign details, and explained how ideas proposed by the GYC (including Playback Theater in the unveiling of the traveling exhibit, and awarding a \$10,000 college scholarship to a youth winner of an underage drinking prevention commercial for the campaign website) were accepted by the Governor's Office for Children, Youth and Families and their media associate, R&R Partners.

J. Committee Meetings

Commissioners broke up into their three committees. Committee Chairs Nilo Thomas (Underage Drinking Policy Committee), Andres Cano (Youth Leadership Day Planning Committee) and Natalie Lucas (Arizona Youth Survey Committee) led discussions in their respective areas.

K. YLDP Committee Update

Commissioner Andres Cano reported that Youth Leadership Day (YLD) would be held on March 17, 2008 at the Phoenix Convention Center. Committee members voted and approved a list of workshop facilitators, and agreed to discuss keynote speakers and the YLD slogan at their next meeting.

L. UAD Policy Committee Update

Commissioner Nilo Thomas reported that the UAD Policy Committee had met all of the goals set in October. Committee members would continue to look into getting more involved in the *Draw the Line* campaign, specifically by promoting its message at PTA and community meetings.

M. AYS Committee Update

Natalie Lucas reported that several members of the Arizona Youth Survey Committee had been successful in recruiting schools to administer the survey. She stated that committee members had until March to continue to recruit schools, and would work on communicating better with Michelle Neitch, Research Analyst from the Arizona Criminal Justice Commission.

N. Development Update

Christopher Bodington reminded the commissioners that the 2007-2008 Planning Committee had voted on October 3, 2007 to change the GYC's focus from underage drinking prevention to positive youth development starting in late 2008. Christopher explained how much funding is necessary to support the commission, and informed the commissioners that he would continue to look for further grant opportunities as the year progressed.

O. Final GYC Meeting Date

Christopher Bodington led a discussion on setting a date for the fourth GYC meeting in April. Several dates were proposed during a short discussion. Kimberly Roland moved to set Friday, April 4, 2008 as the next scheduled GYC meeting. Kunal Mangal seconded the motion. With no further discussion, the motion passed with twenty-four (24) ayes, one (1) nay and zero (0) abstentions. **(08.01.02)**

P. Q&A

The commissioners did not have questions for Christopher Bodington.

Q. Announcements

Several announcements were made. Commissioner Smitha Ramakrishna invited everyone to attend the Super Bowl halftime show as well as a concert in support of environmental conservation. Commissioner Kunal Mangal notified members that his school is compiling a list of college photos for individuals who cannot visit them, and Commissioner Nilo Thomas invited anyone interested to attend a school robotics competition. Finally, Christopher Bodington urged the commissioners to promptly reply to any e-mails he sends.

R. Call to Public

Ty McBride made a call to public with no response.

S. Adjourn

Adam Zeldin moved to adjourn the meeting at 6:19 P.M. Natalie Lucas seconded the motion. With no further discussion, the motion passed with twenty-four (24) ayes, zero (0) nays and one (1) abstention.
(08.01.03)

Dated the 18th Day of January 2008

Governor's Youth Commission

Respectfully submitted by:

Christopher Bodington

Youth Development Program Administrator